

AUTO CR - LOG SUMMARY #1068763

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	NO AFFIDAVIT	MARZULLO, DAVID	02-JUL-2014

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party									

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
02-MAR-2012 11:38 - 02-MAR-2012 11:38		2413	024	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	WILLIAMS, DAVID	21613		020 /	PO AS DETECTIVE	ON Duty	The reporting party alleged that during a traffic stop, the accused officers ordered the victims, [REDACTED] and [REDACTED] out of the vehicle and had weapons pointed at the victims' heads. It is further alleged that the accused officers illegally searched the victims' personal belongings without probable cause or warrant.
CPD Employee	Accused	LEACH, CHARLES	4927		020 /	POLICE OFFICER	OFF Duty	The reporting party alleged that during a traffic stop, the accused officers ordered the victims, [REDACTED] out of the vehicle and had weapons pointed at the victims' heads. It is further alleged that the accused officers illegally searched the victims' personal belongings without probable cause or warrant.

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						M	WHI		
NON-CPD	Victim/Subject						M	WWH		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party		WILLIAMS, DAVID	NO RELATIONSHIP
Reporting Party Third Party		LEACH, CHARLES	NO RELATIONSHIP
Reporting Party Third Party			LAWYER
Reporting Party Third Party			LAWYER

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N

Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	PO FABIAN STAR 17693 INTERNAL AFFAIRS		

Incident Category List

Incident Category	Primary?	Initial?
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	Y	Y
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	N	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
SANCHEZ, JESSICA	Primary	GENERAL FIELD 2	02-JUL-2014	30-SEP-2014	02-JUL-2014	0
SANCHEZ, JESSICA	Primary	GENERAL FIELD 2	28-APR-2014	27-JUL-2014	02-JUL-2014	65
MARZULLO, DAVID	Supervisor	GENERAL FIELD 2	01-JUL-2014	29-SEP-2014	02-JUL-2014	
MARZULLO, DAVID	Supervisor	GENERAL FIELD 2	25-APR-2014	24-JUL-2014	01-JUL-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
WILLIAMS, DAVID	1	It is alleged that the accused pointed a handgun to [REDACTED] and [REDACTED]'s head	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
WILLIAMS, DAVID	2	It is alleged that the accused illegally searched Mr. [REDACTED] and Mr. [REDACTED]'s personal belongings	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
WILLIAMS, DAVID	3	It is alleged that the accused lied to obtain probable cause to arrest Mr. [REDACTED] and Mr. [REDACTED]	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
LEACH, CHARLES	1	It is alleged that the accused pointed a handgun to [REDACTED] and [REDACTED]'s head	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
LEACH, CHARLES	2	It is alleged that the accused illegally searched Mr. [REDACTED] and Mr. [REDACTED]'s personal belongings	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
LEACH, CHARLES	3	It is alleged that the accused lied to obtain probable cause to arrest Mr. [REDACTED]	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
RE-CLOSED AT C.O.P.A.	29-JUL-2015 04:41	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	"Re-Closed at IPRA" date was not properly entered previously on 02 Jul 2014 as required by CLEAR.
CLOSED/NO CONVERSION	02-JUL-2014 09:31	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
PENDING INVESTIGATIVE REVIEW	02-JUL-2014 09:12	SANCHEZ, JESSICA	INVESTIGATOR 2 COPA	113 /	
PENDING INVESTIGATION	02-JUL-2014 08:14	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	01-JUL-2014 10:41	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	01-JUL-2014 10:40	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
RE-OPENED AT C.O.P.A.	01-JUL-2014 10:39	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	Closed unfounded in error. No affidavit.
CLOSED/NO CONVERSION	30-JUN-2014 09:11	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	30-JUN-2014 09:01	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	30-JUN-2014 09:01	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
PENDING INVESTIGATIVE REVIEW	27-JUN-2014 11:46	SANCHEZ, JESSICA	INVESTIGATOR 2 COPA	113 /	
PENDING INVESTIGATION	28-APR-2014 03:20	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	25-APR-2014 11:13	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	25-APR-2014 11:13	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	25-APR-2014 11:12	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	25-APR-2014 11:10	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	grammar
PENDING ASSIGN TEAM	24-APR-2014 03:16	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	24-APR-2014 03:08	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	24-APR-2014 03:04	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	reject
PENDING SUPERVISOR REVIEW	24-APR-2014 02:58	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	24-APR-2014 01:41	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					SANCHEZ, JESSICA	28-APR-2014 03:48			
1	FACE SHEET					TOPPINS, YOLANDA	24-APR-2014 01:41			
2	CONFLICT CERTIFICATION					MARZULLO, DAVID	28-APR-2014 03:20			
3	CONFLICT CERTIFICATION					SANCHEZ, JESSICA	28-APR-2014 03:48			
4	DOCUMENTS - INVESTIGATION		1	CIVIL SUIT FOR LOG NUMBER ASSIGNED TO IPRA		HOWARD, MIA	06-JUN-2014 12:14	APPROVED		
5	DOCUMENTS - INVESTIGATION		10	SUMMONS IN A CIVIL CASE, CASE# [REDACTED]		HOWARD, MIA	06-JUN-2014 12:15	APPROVED		
6	DOCUMENTS - INVESTIGATION		3	[REDACTED]		HOWARD, MIA	06-JUN-2014 01:29	APPROVED		
7	DOCUMENTS - INVESTIGATION		3	ASSIGNED TO ADMINISTRATIVE PERSONNEL, RD# [REDACTED]		HOWARD, MIA	06-JUN-2014 01:30	APPROVED		
8	DOCUMENTS - INVESTIGATION		2	[REDACTED]		HOWARD, MIA	06-JUN-2014 01:31	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	EVENT# [REDACTED]		HOWARD, MIA	06-JUN-2014 01:32	APPROVED		
10	DOCUMENTS - INVESTIGATION		1		Y	SANCHEZ, JESSICA	27-JUN-2014 11:38	APPROVED		
	DOCUMENTS - INVESTIGATIVE REVIEW		3	Incorrect Finding	N	MARZULLO, DAVID	30-JUN-2014 09:11	DELETED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
INVESTIGATIVE SUPERVISOR REVIEW		SUBMITTED	MARZULLO, DAVID	SUPERVISING INV COPA	113	02-JUL-2014 09:31	The complainant has failed to sign the Sworn Affidavit required by IL Uniform Peace Officers Disciplinary Act. Should the complainant sign the Sworn Affidavit or additional information become available, this investigation can be re-opened. The R/I recommends at this time that the case be closed with a finding of No Affidavit."
INVESTIGATIVE SUPERVISOR REVIEW		SUBMITTED	MARZULLO, DAVID	SUPERVISING INV COPA	113	30-JUN-2014 09:11	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
LEACH, CHARLES	3. It is alleged that the accused lied to obtain probable cause...	MARZULLO, DAVID	02-JUL-2014 09:31			NO AFFIDAVIT	
WILLIAMS, DAVID	1. It is alleged that the accused pointed a handgun to [REDACTED]	MARZULLO, DAVID	02-JUL-2014 09:31			NO AFFIDAVIT	
WILLIAMS, DAVID	2. It is alleged that the accused illegally searched Mr. [REDACTED]	MARZULLO, DAVID	02-JUL-2014 09:31			NO AFFIDAVIT	
WILLIAMS, DAVID	3. It is alleged that the accused lied to obtain probable cause...	MARZULLO, DAVID	02-JUL-2014 09:31			NO AFFIDAVIT	
LEACH, CHARLES	1. It is alleged that the accused pointed a handgun to [REDACTED]	MARZULLO, DAVID	02-JUL-2014 09:31			NO AFFIDAVIT	
LEACH, CHARLES	2. It is alleged that the accused illegally searched Mr. [REDACTED]	MARZULLO, DAVID	02-JUL-2014 09:31			NO AFFIDAVIT	
LEACH, CHARLES	3. It is alleged that the accused lied to obtain probable cause...	SANCHEZ, JESSICA	02-JUL-2014 09:12			NO AFFIDAVIT	
WILLIAMS, DAVID	1. It is alleged that the accused pointed a handgun to [REDACTED]	SANCHEZ, JESSICA	02-JUL-2014 09:12			NO AFFIDAVIT	
WILLIAMS, DAVID	2. It is alleged that the accused illegally searched Mr. [REDACTED]	SANCHEZ, JESSICA	02-JUL-2014 09:12			NO AFFIDAVIT	
WILLIAMS, DAVID	3. It is alleged that the accused lied to obtain probable cause...	SANCHEZ, JESSICA	02-JUL-2014 09:12			NO AFFIDAVIT	
LEACH, CHARLES	1. It is alleged that the accused pointed a handgun to [REDACTED]	SANCHEZ, JESSICA	02-JUL-2014 09:12			NO AFFIDAVIT	
LEACH, CHARLES	2. It is alleged that the accused illegally searched Mr. [REDACTED]	SANCHEZ, JESSICA	02-JUL-2014 09:12			NO AFFIDAVIT	
LEACH, CHARLES	3. It is alleged that the accused lied to obtain probable cause...	SANCHEZ, JESSICA	02-JUL-2014 08:14			UNFOUNDED	
LEACH, CHARLES	2. It is alleged that the accused illegally searched Mr. [REDACTED]	SANCHEZ, JESSICA	02-JUL-2014 08:14			UNFOUNDED	
LEACH, CHARLES	1. It is alleged that the accused pointed a handgun to [REDACTED]	SANCHEZ, JESSICA	02-JUL-2014 08:14			UNFOUNDED	
WILLIAMS, DAVID	3. It is alleged that the accused lied to obtain probable cause...	SANCHEZ, JESSICA	02-JUL-2014 08:14			UNFOUNDED	
WILLIAMS, DAVID	1. It is alleged that the accused pointed a handgun to [REDACTED]	SANCHEZ, JESSICA	02-JUL-2014 08:14			UNFOUNDED	
WILLIAMS, DAVID	2. It is alleged that the accused illegally searched Mr. [REDACTED]	SANCHEZ, JESSICA	02-JUL-2014 08:14			UNFOUNDED	
LEACH, CHARLES	2. It is alleged that the accused illegally searched Mr. [REDACTED]	MARZULLO, DAVID	30-JUN-2014 09:11	Y		UNFOUNDED	
LEACH, CHARLES	1. It is alleged that the accused pointed a handgun to [REDACTED]	MARZULLO, DAVID	30-JUN-2014 09:11	Y		UNFOUNDED	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
WILLIAMS, DAVID	3. It is alleged that the accused lied to obtain probable cause...	MARZULLO, DAVID	30-JUN-2014 09:11	Y		UNFOUNDED	
WILLIAMS, DAVID	2. It is alleged that the accused illegally searched Mr. [REDACTED]	MARZULLO, DAVID	30-JUN-2014 09:11	Y		UNFOUNDED	
WILLIAMS, DAVID	1. It is alleged that the accused pointed a handgun to [REDACTED]	MARZULLO, DAVID	30-JUN-2014 09:11	Y		UNFOUNDED	
LEACH, CHARLES	3. It is alleged that the accused lied to obtain probable cause...	MARZULLO, DAVID	30-JUN-2014 09:11	Y		UNFOUNDED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
WILLIAMS, DAVID	It is alleged that the accused pointed a handgun to [REDACTED] head	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
WILLIAMS, DAVID	It is alleged that the accused illegally searched Mr. [REDACTED] and Mr. [REDACTED] personal belongings	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
WILLIAMS, DAVID	It is alleged that the accused lied to obtain probable cause to arrest Mr. [REDACTED]	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
LEACH, CHARLES	It is alleged that the accused pointed a handgun to [REDACTED] head	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
LEACH, CHARLES	It is alleged that the accused illegally searched Mr. [REDACTED] and Mr. [REDACTED] personal belongings	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
LEACH, CHARLES	It is alleged that the accused lied to obtain probable cause to arrest Mr. [REDACTED]	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	

FACE SHEET (Notification Date: 24-APR-2014) - LOG #1068763

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party									

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
02-MAR-2012 11:38 - 02-MAR-2012 11:38		2413	024	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	WILLIAMS, DAVID	21613		020 /	PO AS DETECTIVE	ON Duty	The reporting party alleged that during a traffic stop, the accused officers ordered the victims out of the vehicle and had weapons pointed at the victims' heads. It is further alleged that the accused officers illegally searched the victims' personal belongings without probable cause or warrant.
CPD Employee	Accused	LEACH, CHARLES	4927		020 /	POLICE OFFICER	OFF Duty	The reporting party alleged that during a traffic stop, the accused officers ordered the victims out of the vehicle and had weapons pointed at the victims' heads. It is further alleged that the accused officers illegally searched the victims' personal belongings without probable cause or warrant.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	Y
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	N

Assignment History

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	GENERAL FIELD 2	SANCHEZ, JESSICA (PRIMARY INV)	02-JUL-2014 08:14	MARZULLO, DAVID	
IPRA	GENERAL FIELD 2	MARZULLO, DAVID (SUPERVISOR)	01-JUL-2014 10:41	STOUTENBOROUGH, ANDREA	
IPRA	GENERAL FIELD 2	-	01-JUL-2014 10:41	STOUTENBOROUGH, ANDREA	
IPRA	GENERAL FIELD 2	SANCHEZ, JESSICA (PRIMARY INV)	28-APR-2014 15:20	MARZULLO, DAVID	
IPRA	GENERAL FIELD 2	MARZULLO, DAVID (SUPERVISOR)	25-APR-2014 11:13	STOUTENBOROUGH, ANDREA	
IPRA	GENERAL FIELD 2	-	25-APR-2014 11:13	STOUTENBOROUGH, ANDREA	
IPRA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	24-APR-2014 13:41	TOPPINS, YOLANDA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
RE-CLOSED AT C.O.P.A.	29-JUL-2015 04:41	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	"Re-Closed at IPRA" date was not properly entered previously on 02 Jul 2014 as required by CLEAR.
CLOSED/NO CONVERSION	02-JUL-2014 09:31	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
PENDING INVESTIGATIVE REVIEW	02-JUL-2014 09:12	SANCHEZ, JESSICA	INVESTIGATOR 2 COPA	113 /	
PENDING INVESTIGATION	02-JUL-2014 08:14	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
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PENDING ASSIGN TEAM	01-JUL-2014 10:40	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
RE-OPENED AT C.O.P.A.	01-JUL-2014 10:39	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	Closed unfounded in error. No affidavit.
CLOSED/NO CONVERSION	30-JUN-2014 09:11	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	30-JUN-2014 09:01	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	30-JUN-2014 09:01	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
PENDING INVESTIGATIVE REVIEW	27-JUN-2014 11:46	SANCHEZ, JESSICA	INVESTIGATOR 2 COPA	113 /	
PENDING INVESTIGATION	28-APR-2014 03:20	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	25-APR-2014 11:13	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
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PENDING ASSIGN TEAM	24-APR-2014 03:16	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	24-APR-2014 03:08	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	24-APR-2014 03:04	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	reject
PENDING SUPERVISOR REVIEW	24-APR-2014 02:58	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	24-APR-2014 01:41	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

24 April 2014

To: Andrea Stoutenborough
Independent Police Review Authority

From: P.A. Christina Fabian
Records Section, IAD

Subject: Civil Suit for Log Number assigned to IPRA

Please forward this Civil Suit to the assigned investigator for use in his investigation.

14 C 1484 LOG# 1068763



P.A. Christina Fabian
Records Section
Internal Affairs Division

LOG# 1068763
Attachment 4

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

SUMMONS IN A CIVIL CASE



V.

The City of Chicago
CPD OFFICER C.T. Leach
CPD OFFICER D.G. Williams

CASE NUMBER:



ASSIGNED JUDGE:

Honorable Gary Feinerman

DESIGNATED

MAGISTRATE JUDGE: Honorable Young B. Kim

TO: (Name and address of Defendant)

CPD OFFICER D.G. Williams Star Number 2999
3510 South Michigan Avenue
Chicago, IL 60653

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

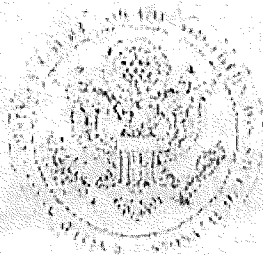
Ilia Usharovich
224 South Milwaukee Avenue Suite G
Wheeling, Illinois 60090

an answer to the complaint which is herewith served upon you, 21 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

THOMAS G. BRUTON, CLERK

Debra Beckman

(By) DEPUTY CLERK



March 11, 2014

LOG# 1068763

Attachment 5

RETURN OF SERVICE		
Service of the Summons and complaint was made by me ⁽¹⁾	DATE	
NAME OF SERVER (PRINT)	TITLE	
<i>Check one box below to indicate appropriate method of service</i>		
<input type="checkbox"/> Served personally upon the defendant. Place where served: _____ _____		
<input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left: _____ _____		
<input type="checkbox"/> Returned unexecuted: _____ _____ _____		
<input type="checkbox"/> Other (specify): _____ _____ _____		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>		
Executed on _____ Date _____ Signature of Server _____		
_____ Address of Server _____		

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

LOG# _____

Attachment _____

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

[REDACTED]

APPLICANT,
v.

THE CITY OF CHICAGO
CPD OFFICER C.T. LEACH
CPD OFFICER D.G. WILLIAMS

CASE NO. [REDACTED]

ASSIGNED JUDGE

DESIGNATED
MAGISTRATE JUDGE:

1983 COMPLAINT

PLAINTIFF'S COMPLAINT FOR RELIEF

Plaintiff's present the following in support of this
complaint and request for relief to this honorable court:

1. Parties

1. 1st Plaintiff, [REDACTED] is a resident of Cook County,
Illinois residing at [REDACTED]

2. 2nd Plaintiff, [REDACTED] is a resident of Cook County,
Illinois at [REDACTED]

3. 1st Defendant, City of Chicago is a resident of Cook County,
Illinois

4. 2nd Defendant, Chicago Police Officer C.T. Leach, sued
individually and Officially, Star number 4927, is employed
with the City of Chicago as a Police Officer for the City of
Chicago Police Department

COMPLAINT FOR RELIEF 1983 - 1

LOG#

Attachment

17 5. 3rd Defendant, Chicago Police Officer D.G. Williams, sued
18 individually and Officially Star Number 2999, is employed
19 with the City of Chicago as a Police Officer for the City of
20 Chicago Police Department.

21 2. Jurisdiction

22 6. Plaintiff's cause of action arises under 42 U.S.C.A. § 1983
23 (West). Congress has provided that "the district courts shall
24 have original jurisdiction of all civil actions arising under
25 the Constitution, laws, or treaties of the United States." 28
26 U.S.C.A. § 1331 (West). Congress further provided that, " the
27 district courts shall have original jurisdiction of any civil
28 action authorized by law to be commenced by any person: To
29 redress the deprivation, under color of any State law,
30 statute, ordinance, regulation, custom or usage, of any
31 right, privilege or immunity secured by the Constitution of
32 the United States or by any Act of Congress providing for
33 equal rights of citizens or of all persons within the
34 jurisdiction of the United States" 28 U.S.C.A. §
35 1343(C) (West). Accordingly, Jurisdiction before this
36 Honorable District Court is proper.

37 3. VENUE

38 7. "A civil action may be brought within a judicial district in
39 which any defendant resides, if all defendants are residents
40 of the State in which the district is located, a judicial

41 district in which a substantial part of the events or
42 omissions giving rise to the claim occurred, or a substantial
43 part of property that is the subject of the action is
44 situated; or if there is no district in which an action may
45 otherwise be brought as provided in this section, any judicial
46 district in which any defendant is subject to the court's
47 personal jurisdiction with respect to such action." 28
48 U.S.C.A. § 1391 (West).

49 8. All Parties to this action reside in Cook County and all parts
50 of the events or omissions giving rise to the claim occurred
51 in Cook County. Accordingly, Venue is Also proper.

52 4. VIOLATION OF 42 U.S.C.A. § 1983

53 9. On March 2nd, 2012, Plaintiff [REDACTED] was driving a 2001 Dodge
54 Caravan and stopped at [REDACTED]
55 Illinois for the purpose of purchasing items from the gas
56 station.

57 10. Plaintiff [REDACTED]'s passenger, Plaintiff [REDACTED] exited
58 the vehicle and entered into the Gas Station Store to
59 purchase items from the Gas Station.

60 11. Plaintiff's passenger then exited the Gas Station Store and
61 proceeded into Plaintiff vehicle.

62 12. On information and belief, and anticipated through further
63 discovery, Due to Public pressure and the high violent crime
64 rates in Chicago, Defendant Leech and Defendant Williamson

65 were given orders by the Brass of the Chicago Police
66 Department, Final Policy Makers of the Chicago Police
67 Department, and City of Chicago, and other Senior Superiors
68 of the Police Department,

- 69 a. to stop,
- 70 b. conduct field interviews, and
- 71 c. search all known and suspected members of the Latin
72 King Organization and "street gangs in general",
- 73 d. without probable cause, and
- 74 e. to show zero tolerance and r
- 75 f. remove such persons from the streets.

76 13. This policy may have been known as operation just cause.

77 14. The City of Chicago Brass of the Police Department,
78 Supervisors of the police department, and other high
79 authority of final policy makers have a deliberate
80 indifference to the violation of the constitutional rights of
81 gang members and encourage such violations in order to keep
82 the streets safe and the public happy through good media
83 reports and high arrests.

84 15. Two years ago, Cook County Preckwinkle bemoaned the city's
85 "miserable education system" and said Emanuel and Police
86 Supt. Garry McCarthy had offered a solution to crime and
87 violence that was to "just arrest everybody."

112 23. Defendant Leech and Defendant Williamson loudly ordered the
113 Plaintiff [REDACTED] and Plaintiff [REDACTED] to keep their hands
114 in the air while pointing a loaded fire arm at their heads.

115 24. Defendant Leech and Defendant Williamson then ordered
116 Plaintiff [REDACTED] and Plaintiff [REDACTED] out of the vehicle
117 at gun point while pointing a loaded firearm at their faces.

118 25. Defendant Leech and Defendant Williamson then searched
119 Plaintiff [REDACTED] and Plaintiff [REDACTED]

120 26. Defendant Leech and Defendant Williamson discovered.
121 contraband on Plaintiff [REDACTED] and released Plaintiff
122 [REDACTED] after the search.

123 27. Defendant Leech and Defendant Williamson then arrested
124 Plaintiff [REDACTED]

125 28. Defendant Leech and Defendant Williamson then seized and
126 towed the Dodge Caravan.

127 29. Plaintiff [REDACTED] purchased a package of cigarettes in the
128 Gas Station Store which was inside the vehicle.

129 30. Defendant Leech and Defendant Williamson did not allow
130 Plaintiff [REDACTED] to retrieve his pack of cigarettes and
131 deprived him of his property under the color of law.

132 31. Defendant Leech and Defendant Williamson then falsified the
133 police report in order to create probable cause for the stop
134 and arrest of Plaintiff [REDACTED] and Plaintiff [REDACTED] Such
135 report was approved by the supervisor.

136 32. On information and belief, and subject to anticipated
137 discovery, Defendant Leech and Defendant Williamson have a
138 pattern of falsifying probable cause in police reports by
139 listing the following:

140 a. R/O's observed gang disturbance

141 b. R/O's observed suspect displaying gang slogans

142 33. Plaintiff [REDACTED] was on bond for another cause of action at
143 the time 11 CR 15503. Due to the arrest, Plaintiff's bond was
144 increased and Plaintiff [REDACTED] was placed in the custody of
145 the Cook County Sheriff's department for almost three months.

146 34. Plaintiff moved for a motion to suppress the contraband as
147 the fruits of an unlawful search and seizure in violation of
148 the 4th amendment.

149 35. Defendant Leech and/or Defendant Williamson then testified
150 falsely before the court and again presented the falsified
151 facts in the report under oath.

152 36. The motion was granted and Case number [REDACTED] was Nolle
153 Pros by the Cook County States Attorney.

154 37. As a result of the Defendant's conduct above, Plaintiff's
155 were subjected to unlawful searches and seizures in violation
156 of their 4th amendment rights.

157 38. As a result of the Defendant's conduct above, Plaintiff's
158 were subjected to unlawful searches and seizures based on
159 their constitutionally protected status, or the exercise of

160 their 1st amendment rights, that being Plaintiff [REDACTED] s
161 right to associate and be friends with Plaintiff [REDACTED] and
162 Plaintiff [REDACTED] s Constitutional right to associate and
163 or otherwise belong to an organization under the 1st
164 amendment.

165 39. As a result of the unlawful search and seizure by the
166 Defendant's, Plaintiff [REDACTED] is Liable for more than
167 \$5,000.00 of damages to the owner of the Dodge Van seized.

168 40. As a result of the unlawful search and seizure by the
169 Defendant's, Plaintiff [REDACTED] has expended Criminal Defense
170 Attorneys fees in the amount of \$1,100.00 for Defense of the
171 cause of action.

172 41. As a result of the unlawful search and seizure by the
173 Defendant's Plaintiff [REDACTED] suffered a Loss of Liberty in
174 the amount of 3 months due to the incarceration in the Cook
175 County Jail.

176 42. As a result of the unlawful search and seizure by the
177 Defendant's, A permanent arrest record of this incident is
178 now in Plaintiff [REDACTED] s criminal history and cannot be
179 expunged as a matter of law.

180 43. As a result of the unlawful search and seizure by the
181 Defendant's Plaintiff [REDACTED] s photo was placed on the
182 internet and Public embarrassment occurred.

183 44. As a result of the unlawful search and seizure by the
184 Defendant's, Plaintiff suffered a loss of an additional %10
185 of his bail being kept by the Clerk of the Circuit Court upon
186 the increase in bail.

187 45. As a result of the unlawful search and seizure by the
188 Defendant's Plaintiff [REDACTED] suffered a loss of \$11.00 for
189 the package of cigarettes and was restrained of his liberty.

190 46. As a result of the unlawful search and seizure by the
191 Defendant's Plaintiff [REDACTED] was forced to walked home
192 after having a loaded firearm pointed in his face under the
193 color of law.

194 Wherefore, Plaintiff [REDACTED] requests damages in excess of
195 \$30,000.00 and Plaintiff [REDACTED] requests damages in excess of
196 \$4,000.00. Plaintiff' also request punitive damages against the
197 Defendant officers due to their willful, repetitious, and
198 malicious violation of Plaintiff's constitutional rights.
199 Plaintiff's also request Attorney's Fees and Costs.

200 DATE Executed: March 1st, 2014.

LOG# 1068763
Attachment 5

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11, 420C (REV. 6/30)

CB
JR
YD
RD
EVENT

ARREST REPORTING

OFFENDER

Name

Res

Beat: 2031

Male

White Hispanic

5' 09"

150 lbs

Brown Eyes

Brown Hair

Pony Tail Hair Style

Light Brown

Complexion

DOB:

AGE: 21 years

POB: Illinois

DLN:

ARMED WITH Unarmed

Marks:

INCIDENT

Arrest Date: 02 March 2012 23:56

TRR Completed? No

Total No Arrested: 1

Co-Arrests

Assoc Cases

Location:

Beat: 2413

DCFS Ward ? No

220 - Gas Station

Dependent Children? No

Holding Facility: District 020 Lockup

Resisted Arrest? No

CHARGES

1

Offense As Cited 720 ILCS 570.0/402-C

Victim

State Of Illinois, P.O. Leach
#4927

PCS - POSSESSION - POSS AMT CON SUB EXCEPT (A)(D)

Class 4 - Type F

2

Offense As Cited 720 ILCS 550.0/4-A

State Of Illinois, P.O. Leach
#4927

CANNABIS - POSSESS LESS THAN 2.5 GRMS

Class C - Type M

RECOVERED
NARCOTICS

Type

Approx. Weight/Quantity

Units

Estimated Street Value

Suspect Controlled Substance

.9

GRAMS

\$90.00

Suspect Cannabis

1

GRAMS

\$10.00

WARRANT

NO WARRANT IDENTIFIED

LOG# 1068763

Attachment 6

ARREST REPORTING

VICTIM AND COMPLAINANT

Name: STATE OF ILLINOIS, P.O. Leach #4927

Injured? No Deceased? No

DOB:

Hospitalized? No

Age:

Treated and Released? No

Comments: Arresting Officer

NON-OFFENDER(S)

ARRESTEE
VEHICLE

Vehicle: VEHICLE IMPOUNDED:

2001 Automobile - Dodge - Caravan - Vanette,
(Metro, Step Van, Handy Van)

VIN#

Color: Red (Top) / Red (Bottom)

Inv#:

Pound#:

Disposition: Seized.

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT# [REDACTED] THIS IS AN ON VIEW ARREST BY 020 DISTRICT TACT. TEAM A, BT. 2061A. IN SUMMARY, R/Os OBSERVED A GANG DISTURBANCE AT THE ABOVE LOCATION INVOLVING [REDACTED] A KNOWN AND DOCUMENTED [REDACTED] GANG MEMBER. R/Os APPROACHED FOR A FIELD INTERVIEW WHEN [REDACTED] QUICKLY ENTERED THE PASSENGER SEAT OF THE ABOVE VEHICLE. R/Os CONDUCTED A STOP ON THE ABOVE VEHICLE. UPON APPROACH, THE ABOVE OFFENDER (DRIVER) ABRUPTLY THRUST HIS HANDS DOWNWARD TOWARDS HIS FEET. FOR OFFICER SAFETY, BOTH OCCUPANTS WERE ORDERED FROM THE VEHICLE. A PROTECTIVE PAT-DOWN FOR WEAPONS WAS PERFORMED, DURING WHICH R/O LEACH OBSERVED A PLASTIC BAG PROTRUDING FROM THE OFFENDER'S LEFT BOOT CONTAINING A WHITE, ROCK LIKE SUBSTANCE. R/O LEACH RECOVERED THE BAG AND FOUND IT TO BE (1) KNOTTED BAG CONTAINING (3) KNOTTED BAGS ALL CONTAINING A WHITE, ROCK LIKE SUBSTANCE, SUSPECT CRACK COCAINE. OFFENDER PLACED INTO CUSTODY. R/O LEACH ALSO RECOVERED (1) KNOTTED BAG CONTAINING A GREEN, LEAFY SUBSTANCE, SUSPECT CANNABIS, WHICH WAS IN PLAIN VIEW IN THE DRIVER'S SIDE ARMREST. OFFENDER MIRANDIZED AND TRANSPORTED TO 020 DISTRICT FOR PROCESSING. NAME CHECK CLEAR OF WARRANTS AND INVESTIGATIVE ALERTS. HAS ID. [REDACTED]

COURT INFO

Desired Court Date: 20 March 2012

Branch: 42-2 2452 W BELMONT - Room

Court Sgt Handle? No

Initial Court Date: 03 March 2012

Branch: CBC-1 2600 S CALIFORNIA - Room100

Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

ARREST REPORTING

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #4927 LEACH, C T 03 MAR 2012 01:41

ARRESTING OFFICER(S):

1st Arresting Officer:	#4927	LEACH, C T	Beat
2nd Arresting Officer:	#2999	WILLIAMS, D G	2061A

APPROVING SUPERVISOR:

Approval of Probable Cause : #2648 LAMBERTY, C D 03 MAR 2012 01:57

LOG# 1068763
Attachment 6

RD [REDACTED]
Case # [REDACTED]
EVENT [REDACTED]

INCIDENT	ASSIGNED TO ADMINISTRATIVE PERSONNEL		
	IUCR: 2027 - Narcotics - Poss: Crack		
	Occurrence Location: [REDACTED] 259 - Vehicle Non-Commercial	Beat: 2413	Unit Assigned: 2061A RO Arrival Date: 02 March 2012 23:55
	Occurrence Date: 02 March 2012 23:55	Gang Related Incident	# Offenders: 1

NON-OFFENDER(S)	VICTIM - Individual		Police Officer
	Name: PO LEACH #4927		
	5400 N Lincoln Ave Chicago, Illinois 312 - 742 - 8763		
	Beat: 2011		
Sobriety: Sober			
CPD Officer: Yes			

SUSPECT(S)	Suspect # 1		In Custody
	Name: [REDACTED]	Res: [REDACTED]	Beat: 2031
	Demographics		
	Male White Hispanic 5'09, 150 lbs, Brown Eyes Black Hair Pony Tail Hair Style Light Brown Complexion DOB: [REDACTED] Age: 21 years Birth Place: Illinois DLN: [REDACTED] Scar Marks Descr: [REDACTED]		

RELATIONSHIP	PO LEACH #4927	(Victim)	Is a No Relationship of	[REDACTED]	(Offender)

GANG INFO	Incident Related Info	
	[REDACTED]	

LOG# 1068763
Attachment 7

Chicago Police Department - Incident Report

VEHICLE	Vehicle #1					
	Vehicle: 2001 Dodge - Caravan - Automobile			Owner: [REDACTED]		
	Color- Top/Bottom: Red/Red		Style: Vanette, (Metro, Step Van, Handy Van)			
	Stolen? No	Damaged? No	Destroyed? No	Burned? No	Theft From? No	Recovered? No
	Description: Dents-Scratches,		Possessor/User: [REDACTED]			
	VIN #: [REDACTED]		License Plate #: [REDACTED]		Expires: January-2013	
Towed? Yes Reason: Narcotics						

NARCOTICS	Narcotics #1		Possessor/User: [REDACTED]
	Type: Cannabis/Generic	Location found: See Narrative	Taken/Stolen? No
	Weight: 1 Grams	Packaging: Knotted Plastic Bag(S)	Recovered? Yes
	Inventory #: [REDACTED]	Owner: [REDACTED]	Quantity: 1
	Container Containing Packages: See Narrative		
	Narcotics #2		Possessor/User: Arellano, Dylan C
Type: Cocaine/Crack	Location found: See Narrative	Taken/Stolen? No	
Weight: .9 Grams	Packaging: Knotted Plastic Bag(S)	Recovered? Yes	
Inventory #: [REDACTED]	Owner: Dylan Arellano	Quantity: 3	
Container Containing Packages: See Narrative			

EVENT [REDACTED] IN SUMMARY, RO'S WERE ON ROUTINE PATROL AND OBSERVED A MALE HISPANIC [REDACTED] YELLING GANG SLOGANS TO A CUSTOMER IN THE [REDACTED] LOT AT [REDACTED] RO'S HAVING PREVIOUS INTERACTIONS WITH [REDACTED] AND KNOWING THAT HE'S A [REDACTED] GANG MEMBER THATS BEEN ARRESTED FOR POSSESSION OF WEAPONS APPROACHED FOR A FIELD INTERVIEW AT WHICH TIME [REDACTED] IMMEDIATELY ENTERED THE PASSENGER SEAT OF ABOVE STATED VEHICLE. RO'S THEN CONDUCTED A STOP ON SAID VEHICLE. AS RO'S APPROACHED SAID VEHICLE, RO'S OBSERVED THE DRIVER NKA [REDACTED] (OFFENDER) IMMEDIATELY THRUST HIS HANDS DOWNWARD. FOR OFFICER SAFETY, RO'S DREW THEIR SERVICE WEAPON AND ORDERED [REDACTED] (OFFENDER) TO SHOW HIS HANDS AT WHICH TIME HE COMPLIED. FOR OFFICER SAFETY, BOTH OCCUPANTS WERE ORDERED OUT OF THE VEHICLE. RO LEACH CONDUCTED A PROTECTIVE PAT DOWN FOR WEAPONS ON [REDACTED] (OFFENDER) AND OBSERVED A CLEAR PLASTIC BAGGIE PROTRUDING OUT OF [REDACTED] (OFFENDER) LEFT BOOT. RO LEACH RECOVERED SAID BAGGIE AND FOUND IT TO CONTAIN (3) KNOTTED BAGGIES EACH CONTAINING A WHITE ROCKLIKE SUBSTANCE SUSPECT CRACK COCAINE. [REDACTED] (OFFENDER) THEN PLACED INTO CUSTODY. RO LEACH ALSO RECOVERED IN PLAIN VIEW IN THE DRIVER'S DOOR ARMREST, (1) CLEAR KNOTTED BAGGIE CONTAINING A GREEN LEAFY SUBSTANCE SUSPECT CANNABIS. [REDACTED] (OFFENDER) MIRANDIZED AND TRANSPORTED TO 020TH DISTRICT FOR PROCESSING. VEHICLE IMPOUNDED WITH ORANGE STICKER AFFIXED TO DRIVER'S WINDOW. [REDACTED] (OFFENDER) IS A KNOWN/DOCUMENTED [REDACTED] GANG MEMBER. A CONTACT CARD WAS ISSUED FOR [REDACTED] AND HE WAS SENT ON HIS WAY. IN CUSTODY: [REDACTED] CHARGES: PCS / POC. COURT: 20MAR12 42-2 9AM.
FIRST ARRESTING OFFICER - STAR#: 4927 NAME: CHARLES LEACH BEAT: 2061A
SECOND ARRESTING OFFICER - STAR#: 2999 NAME: DAVID WILLIAMS BEAT: 2061A
ASSISTING OFFICER - STAR#: 14667 NAME: NICHOLAS JACKOWSKI BEAT: 2061A

Chicago Police Department - Incident Report

RD #: [REDACTED]

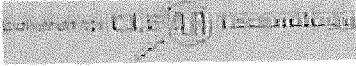
PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	2999	[REDACTED]	WILLIAMS, David, G	[REDACTED]	03 Mar 2012 01:20	020	2061A

IUCR ASSOCS.

Victim	IUCR	Crime	Offender
PO LEACH #4927	2027	Narcotics - Poss: Crack	[REDACTED]

LOG# 1068763
Attachment 7





Home » Contact Card » Contact Card Summary

Contact Card Home | Logout | Help

Contact Details

Contact Source Contact Card

Card No. [REDACTED] Contact Date/Time 02-MAR-2012 23:55 Submitting Beat 2061A Card Type Adult

Contact Type Gang / Narcotics Related

Street No. [REDACTED] Apt/Suite

City [REDACTED] Zip 60659 Beat 2413

Related Contact Cards

No Related Contact Cards entered.

Person Details

Last Name [REDACTED]	Middle Initial	Name Suffix
Nickname [REDACTED]	Age 19	Age To
Sex MALE	Race WHITE HISPANIC	Height 507
Weight 170	Build MEDIUM	Eye Color BROWN
Hair Color BLACK	Hair Style MEDIUM	Complexion LIGHT
Phone No.	Cell No.	

Clothing Description BLUE JEANS BLACK GOLD HOODY

Residential Address

Street No. [REDACTED] Apt/Suite

City [REDACTED] Beat 2011

Employer/School Details

Employer Business Name School Name

Street No. Street Dir. [] Street Name Apt/Suite

City State [] Zip Beat

Vehicle Details

License No. [REDACTED] License Type PASSENGER CAR

License State IL License Expiration VIN No.

Vehicle Year 2001

Vehicle Make []

Vehicle Model []

Type AUTOMOBILE

Body Style []

Color RED

ID Details

Name Verified? [] Drivers License No. State [] SSN

Other ID Type [] Other ID No. RD No.

OCD-I No. Hotspot No. Event No. [REDACTED] Mission No.

Gang Details

NAGIS Verified? N

Listed Gang Name [REDACTED] Faction Name

Unlisted Gang Name

Known Hang-Outs

Type of Gang Activity [] Other Activity

Scar Marks

LOG# 1068763

Attachment 8

Type Location Description

row(s) 1 - 1 of 1

Reason for Contact

ABOVE INVOLVED IN A GANG DISTURBANCE WHICH THE DRIVER OF ABOVE VEHICLE WAS ARRESTED FOR PCS AND POC. NC CLR. RELATED RE [REDACTED]

Employee Details

1st Preparing Officer: Star No. 2999 Name WILLIAMS, DAVID

2nd Preparing Officer: Star No. 14667 Name JACKOWSKI, NICHOLAS

Approving Supervisor: Star No. 1208 Name MORIARTY, KEVIN

Created By [REDACTED] Created Date 04-MAR-2012 09:58

User [REDACTED]
Module: 11021 \$Revision: 1.33 \$

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LOG# 1068763

Attachment 8

CHICAGO POLICE DEPARTMENT
EVENT QUERY

24-APR-2014 PAGE 1

Event # [REDACTED]

Type	Location	Date	Pri	DG	Svc Beat	Disp
TS	[REDACTED]	02-MAR-2012 23:57:00	3D	020		2027
Source	Response Level	Caller	Phone			
R			--			
Address of Occurrence						Occ Beat
[REDACTED]						

Event Chronology

Date	Activity	Wkstn	Person	Text
02-MAR-2012 23:57:00	TSTOP	PD62	[REDACTED]	Type: TS
02-MAR-2012 23:57:00	DOS	PD62	[REDACTED]	2061A 2023R
02-MAR-2012 23:58:24	ASST	PD62	[REDACTED]	2033R
02-MAR-2012 23:58:27	PREMP	PD62	[REDACTED]	2023R
03-MAR-2012 00:05:35	CLOC	PD62	[REDACTED]	2033R [020 W/ 1]
03-MAR-2012 00:05:35	CLOC	PD62	[REDACTED]	2061A [020 W/ 1]
03-MAR-2012 00:32:21	CLEAR	PMDT6313	[REDACTED]	2033R
03-MAR-2012 00:35:18	CASERD	PC0U868	[REDACTED]	RDG Report Number [REDACTED] D/2027
			[REDACTED]	By: [REDACTED]
03-MAR-2012 03:47:45	SCHOFF	PD63	[REDACTED]	Unit #2061A scheduled for Logoff
03-MAR-2012 03:59:59	CLEAR	PD63	[REDACTED]	2061A
03-MAR-2012 03:59:59	CLOSE	PD63	[REDACTED]	

Unit Summary

Unit	Dispatch	Enroute	Onscene	T	TA	TC	Clear
2061A	23:57:00	03-MAR-2012	23:57:00				03-MAR-2012
		00:05:35					03:59:59
2023R	23:57:00		23:57:00				23:58:27
2033R	23:58:24	03-MAR-2012					03-MAR-2012
		00:05:35					00:32:21

LOG# 1068763
Attachment 9

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1068763TYPE
INFODATE OF REPORT
20-JUN-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: CHIEF ADMINISTRATOR, INDEPENDENT POLICE REVIEW AUTHORITY

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
SANCHEZ, JESSICA	9182	134		113	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 2500 W. PETERSON AVE, CHICAGO, IL 60659	DATE / TIME: 02-MAR-2012 23:03	BEAT: 2413
---	--------------------------------	------------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
WILLIAMS, DAVID G	9161	2999		020		M / WHI		14-AUG-2000	YES	YES
LEACH, CHARLES T	9161	4927		020		M / API		25-MAR-2002	UNK	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				/	/

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WHI	23
				M / WHI	21

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

On 24 April 2014, civil suit complaint (14 C 1484) was filed with the Independent Police Review Authority (IPRA). The civil suit indicates that on 02 March 2012, at approximately 2338 hours, at 2500 W. Peterson Avenue, Officer David Williams, #2999 and Officer Charles Leach, #4927;

1. pointed a handgun at [REDACTED]'s head, 2) illegally searched Mr. [REDACTED] and Mr. [REDACTED] personal belongings, 3) lied to obtain probable cause to arrest Mr. [REDACTED] and Mr. [REDACTED]

SUMMARY

Civil Suit (14 C 1484) indicates that on 02 March 2012, Officer Charles Leach and Officer David Williams falsely arrested [REDACTED]. The civil suit indicates that during a traffic stop at a gas station located at [REDACTED] Officer Leach and Officer Williams ordered Mr. [REDACTED] and Mr. [REDACTED] out of their cars while they pointed guns at the men. The officers then illegally searched Mr. [REDACTED] and Mr. [REDACTED]'s personal belongings without probable cause or a search warrant. The civil suit further indicates that Officer Leach and officer Williams lied to obtain probable cause to arrest Mr. [REDACTED] and Mr. [REDACTED] (Att. #5)

The **Arrest, Case Incident Report, and Contact Card** [REDACTED] indicates that Officer Leach and Officer Williams observed a gang disturbance at 2500 W. Peterson Ave involving Mr. [REDACTED]. The officers having previous encounters with Mr. [REDACTED] for possession of weapons approached the vehicle for a field interview. Mr. [REDACTED] the driver of the vehicle, abruptly put his hands downward towards his feet. The officers ordered Mr. [REDACTED] and Mr. [REDACTED] out of the vehicle and performed a pat down for weapons. Officer Leach recovered a plastic bag with a white substance inside protruding from Mr. [REDACTED]'s left foot, suspect crack cocaine. Officer Leach also recovered a knotted bag, suspect cannabis from the driver's side armrest. Furthermore, the report indicates that Mr. [REDACTED] (Att. #6-#8)

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE
5	6-9	N/A	10

FINDINGS - RECOMMENDATIONS

Accused #1- **Officer David Williams, #2999**
Allegations #1-#3 Unfounded

Accused #2- **Officer Charles Leach, #4927**
Allegations #1-#2 Unfounded



IPRA Supervisor

DATE INITIATED
(Date incident was received for investigation)

28-APR-2014

DATE COMPLETED (Date of this report)

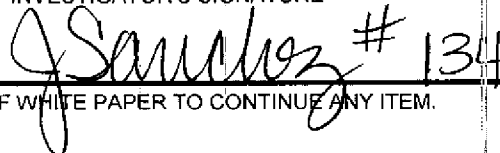
20-JUN-2014

ELAPSED TIME
(Total time expressed in days)

53

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

 #134

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CONCLUSION:

The reporting investigator recommends a finding of **Unfounded** for **Allegations #1-#2** against **Officer David Williams** and **Officer Charles Leach** that they pointed a handgun at [REDACTED]'s head, illegally searched Mr. [REDACTED] and Mr. [REDACTED]'s personal belongings, and lied to obtain probable cause to arrest Mr. [REDACTED] and Mr. [REDACTED]. The Arrest and Case Incident reports indicate that the officers' had previous interactions with Mr. [REDACTED] and knew that he had been arrested for possession of weapons. The reports also indicate that the reason the officers conducted a field interview of Mr. [REDACTED] was that there was a gang disturbance, involving Mr. [REDACTED] at the location of incident. Upon the officers' arrival to the scene, Mr. [REDACTED] quickly entered a car. The officers approached the car and observed Mr. [REDACTED] the driver of the car, moving his hands towards his feet. After a protective pat down, Officer Leach recovered suspect drugs from Mr. [REDACTED] and the inside of the car and Mr. [REDACTED] was arrested. The reports also indicate that Mr. [REDACTED] and Mr. [REDACTED] are [REDACTED] Gang members. There is no evidence that indicates that the officers' violated the Chicago Police Department's Rules and Regulations. Thus, the R/I recommends that the investigation be terminated and the allegation be classified as Unfounded in accordance with S.O. 08-01-01, II, B, 10, without obtaining a report from the involved officers.